



# **Detroit Water and Sewerage Department Meeting Minutes - Final Capital Improvement Program and Operations Committee**

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Wednesday, September 4, 2019

2:00 PM

5th Floor Board Room, Water Board Building

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## **Capital Improvement Program and Operations Committee Meeting**

### **1. CALL TO ORDER**

Chairperson Coleman called the meeting to order at 2:30 p.m.

### **2. ROLL CALL**

**Present:** 4 - Commissioner John Henry Davis , Chairperson Lane Coleman,  
Commissioner Michael Einheuser and Commissioner Linda Forte

### **3. APPROVAL OF AGENDA**

Chairperson Coleman requested approval of the agenda.

**A motion was made by Commissioner Linda Forte, seconded by Commissioner Michael Einheuser that the agenda be approved. The motion carried unanimously.**

### **4. APPROVAL OF MINUTES**

Chairperson Coleman requested the approval of the minutes August 7, 2019.

**A motion was made by Linda Forte, seconded by Commissioner Michael Einheuser that the minutes be approved. The motion carried by a unanimous vote.**

### **5. PUBLIC PARTICIPATION**

There was none.

### **6. COMMUNICATIONS**

There were none.

### **7. UNFINISHED BUSINESS**

There was none.

### **8. NEW BUSINESS**

A. [19-00258](#) **Meter Operations Programs**

**Sponsors:** Office of the Deputy Director

**Attachments:** [BOWC CIP SEPTEMBER 2019 \(1\)](#)

Presenter: Yolanda O'Quinn

**This Communication or Report was received and filed.**

B. **Revised Planning Calendar (18-0004)**

**A motion was made by Commissioner Linda Forte, seconded by Commissioner Michael Einheuser that this be approved as amended. The motion carried by a unanimous vote.**

9. **OTHER MATTERS**

Commissioner Davis stated that it would be helpful if the material for review was submitted in a timely fashion to allow the Board to exercise its due diligence.

Commissioner Forte congratulated Palencia Mobley, Deputy Director/Chief Engineer for her recognition in Crain's Communication "Top Forty under Forty". The publication acknowledges people in the city who are well-deserved for their accomplishments that are under the age of forty.

Director Brown reminded all of the Water Access Volunteer Effort (WAVE) Golf Outing Fundraiser on Monday, September 9, 2019 at Western Golf and Country Club.

10. **NEXT MEETING**

October 2, 2019

11. **ADJOURNMENT**

Chairperson Coleman requested a motion to adjourn.

**A motion was made by Commissioner Linda Forte, seconded by Commissioner Michael Einheuser that the meeting be adjourned. The motion carried unanimously.**

**There being no further business, the meeting adjourned at 2:54 p.m.**